

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, May 28, 2019

Eau Claire County Board Room

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present: Kate Beaton, Laura Benjamin, Emily Berge, Jill Christopherson, Catherine Emmanuelle, Jeremy Gragert, David Klinkhammer, John Lor, Terry Weld and Andrew Werthmann. Council Members absent: Emily Anderson.

PUBLIC HEARING - SOUTHWEST DOG PARK & BOAT LAUNCH

The Council held a Public Hearing on a resolution approving a site plan in a P-Public district for the Southwest Dog Park and Boat Launch, and other related improvements located at the end of Ferry Street (File PZ-1902). There was no public comment.

Council Member Anderson entered Council Chambers at 4:09 p.m.

PUBLIC COMMENT PERIOD

The Council held the Public Comment Period to hear the viewpoints of residents of the City of Eau Claire on ideas or concerns of citywide application. There was one person who provided public comment.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda.

Council Member Berge requested that agenda item #5 with regard to the Oxbeaux Street Concert special event be considered separately. No objection was voiced and agenda item #5 was separated.

Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Berge “to adopt the consent resolution” for the following items of routine business on Tuesday, May 28, 2019:

- Adopting the Consent Agenda.
- Approving the Minutes of the May 14, 2019 Council Legislative Session.
- Authorizing the RCU Foundation, Inc. to conduct the Rock the Riverfront - RCU Charity Classic on Saturday, June 22, 2019, at Phoenix Park and along city trails and sidewalks.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2019-2021 licensing period.

- Granting a Change of Agent for the Combination Class B Intoxicating Liquor & Fermented Malt Beverage license of Frank M. Friedeck Post No. 7232 of the Veterans of Foreign Wars of the United States, d/b/a VFW Post 7232, 2900 W. Folsom Street, from Jennifer E. Fadness to Douglas J. Krultz.
- Granting a Change of Agent for the Combination Class B Intoxicating Liquor & Fermented Malt Beverage license of Sconnies of Eau Claire, LLC, d/b/a Wisco's, 1920 S. Hastings Way, from Jeremy M. Jensen to David P. Burg.
- Granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to 200 Main Art & Wine, LLC, d/b/a 200 Main Art & Wine, 200 Main Street, Jo Ellen Burke, agent.
- Granting a temporary expansion of the Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Cabaret B licensed premise of Bear Creek Grille Inc., d/b/a Grizzly's Wood Fired Grill & Steaks, 4890 Golf Road, on June 8, 2019, for a retirement event.
- Granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Eau Claire Confluence Council, Inc., d/b/a Pablo Center at the Confluence, 128 Graham Avenue, to include a fenced area outside the Pablo Center at the Confluence on June 5, 2019, for an Annual Gala event.
- Awarding a contract for Procurement No. Project 2019-41, City-Wide Street Sealcoat Program.

Said motion passed by unanimous vote.

SPECIAL EVENT

The City Council considered a resolution authorizing the Oxbow Hotel and The Lakely to conduct the Oxbeaux Street Concert on Saturday, August 10, 2019, on Galloway Street. Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson "to adopt the resolution." Said motion passed by unanimous vote.

PROCLAMATIONS

President Weld read a proclamation proclaiming the week of June 1 through June 8, 2019 as Wisconsin Bike Week in the City of Eau Claire, and encouraging residents of the City to get out and ride their bicycles for fitness, recreation, and transportation as often as possible.

President Weld read a proclamation proclaiming June 10, 2019 as a day honoring the 100th anniversary of Wisconsin's ratification of the 19th Amendment and reaffirming our commitment to equity and to creating a city where all people can thrive.

CDBG & HOME GRANTS

The City Council considered a resolution approving the 2019 Community Development Block Grant (CDBG) and HOME Grant Funding Appropriations. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Werthmann “to adopt the resolution.”

Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to amend” the proposed 2019 Annual Plan for the Community Development Block Grant (CDBG) program to provide funding in the amount of \$3,600 for the Western Dairyland Business Start-up Program. The following proposed funding allocations are decreased in order to provide this funding: Bolton Refuge House - Self-Sufficiency/Victim Advocacy Program, \$(400); Catholic Charities - Sojourner House \$(400); Children's Service Society - Building Families Program \$(200); Chippewa Valley Free Clinic - Health Services \$(400); Community Table - Meal Services \$(400); Eau Claire Hmong Mutual Assistance Association - Community Liaison \$(200); Eau Claire Hmong Mutual Assistance Association – Housing Liaison \$(400); Family Promise of the Chippewa Valley - Beacon House \$(400); Lutheran Social Services of Wisconsin - Positive Avenues \$(400); Western Dairyland Economic Opportunity Council, Inc. \$(400). Said motion passed by unanimous vote.

Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to amend” the proposed 2019 Annual Plan for the Community Development Block Grant (CDBG) program to provide funding in the amount of \$200 for each of the four (4) Neighborhood Associations (East Hill Neighborhood Association, Historic Randall Park Neighborhood Association, North Riverfront Neighborhood Association, and Sundet Neighborhood Association). Funding for the City of Eau Claire Housing Division – Planning and Management is reduced by \$800 to provide this funding. Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Benjamin, Berge, Emmanuelle, Gragert, Klinkhammer, Lor, Weld and Werthmann; Nay: Council Member Christopherson.

A vote was then taken to “adopt the resolution” with amended 2019 annual plan. Said motion passed by unanimous vote.

GRANT

The City Council considered a resolution authorizing the City of Eau Claire Community Services Department to accept Wisconsin Department of Natural Resources grant monies for water quality improvements. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

SOUTHWEST DOG PARK & BOAT LAUNCH

The City Council considered a resolution approving a site plan in a P-Public district for the Southwest Dog Park and Boat Launch, and other related improvements located at the end of Ferry Street (File PZ-1902). Thereupon a motion was offered by Council Member Benjamin and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

AGREEMENTS

The City Council considered a resolution stating the Memorandum of Understanding between the City of Eau Claire and the Historic Randall Park Neighborhood Association, and the Historic Randall Park Neighborhood Revitalization Corporation to expand access to community outdoor space and physical activity through improvements to the Special Area located at 111 Niagara Street. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing a Regional Hazardous Materials Response System Services Contract with the State of Wisconsin. Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

CVIC LOAN PROGRAM

The City Council considered a resolution approving amendments to the Chippewa Valley Innovation Center (CVIC) Loan Agreement. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

ANNEXATION

The City Council had first reading on an ordinance in accordance with Section 66.0223 Wisconsin Statutes, annexing to the City of Eau Claire territory owned by and lying near but not necessarily contiguous to the City of Eau Claire and particularly to the 15th Assessment Ward, 3rd Aldermanic District, being located in Section 2, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, as shown on Planning Drawing No. 19-1A.

ALDERMANIC DISTRICTS

The City Council had first reading on a charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire.

ADJOURNMENT

A motion was offered by Council Member Gragert and seconded by Council Member Beaton “that this meeting does now adjourn without objection.” Said motion passed by unanimous consent.

Adjournment: May 28, 2019

Time: 5:58 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk